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12 Attorneys for Plaintiff and Intervenor, National Credit Union Administration Board
13 As Liquidating Agent For Western Corporate Federal Credit Union

14 UNITED STATES DISTRICT COURT
15 CENTRAL DISTRICT OF CALIFORNIA

16 NATIONAL CREDIT UNION
17 ADMINISTRATION BOARD AS
18 LIQUIDATING AGENT FOR
19 WESTERN CORPORATE FEDERAL
20 CREDIT UNION,

21 Plaintiff,

22 v.

23 ROBERT A. SIRAVO, TODD M. LANE,
24 ROBERT J. BURRELL, THOMAS E.
25 SWEDBERG, TIMOTHY T. SIDLEY,
26 ROBERT H. HARVEY, JR., WILLIAM
27 CHENEY, GORDON DAMES, JAMES
28 P. JORDAN, TIMOTHY KRAMER,
ROBIN J. LENTZ, JOHN M. MERLO,
WARREN NAKAMURA, BRIAN
OSBERG, DAVID RHAMY and
SHARON UPDIKE,

Defendants.

Case No.: CV10-01597 GW (MANx)

**JOINT NOTICE OF FILING OF
POLICY 21 AND INSURANCE
POLICY AS REQUESTED BY
COURT IN CONNECTION WITH
MOTION OF PLAINTIFF AND
COUNTERDEFENDANT
NATIONAL CREDIT UNION
ADMINISTRATION BOARD AS
LIQUIDATING AGENT FOR
WESTERN CORPORATE
FEDERAL CREDIT UNION TO
DISMISS AMENDED
COUNTERCLAIMS FOR: (1)
LACK OF SUBJECT MATTER
JURISDICTION; AND (2)
FAILURE TO STATE A CLAIM
UPON WHICH RELIEF MAY BE
GRANTED [Fed. R. Civ. P. 12(b)(1)
and 12(b)(6)]**

Date: February 6, 2012
Time: 8:30 a.m.
Courtroom: 10

1 Plaintiff and counterdefendant the National Credit Union Administration
 2 Board as Liquidator for Western Corporate Federal Credit Union (the "NCUA") and
 3 defendants and counterclaimants Robert A. Siravo, Todd M. Lane, Robert J. Burrell,
 4 Thomas E. Swedberg, and Timothy T. Sidley hereby file the following documents
 5 as requested by the Court at the January 19, 2012 hearing on the NCUA's motions
 6 to strike and to dismiss:

7 (1) WesCorp's Policy 21, a true and correct copy of which is
 8 attached hereto as Exhibit A; and

9 (2) CUNA Mutual Group, CUMIS Special Insurance Package,
 10 Directors, Volunteers and Employees Insurance Policy (1/1/2009-
 11 1/1/2010), a true and correct copy of which is attached hereto as
 12 Exhibit B.

13
 14 DATED: January 23, 2012

LUCE, FORWARD, HAMILTON & SCRIPPS LLP
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15
 16
 17
 18 By: /s/ Jeffrey D. Wexler
 Jeffrey D. Wexler
 Attorneys for Plaintiff National Credit Union
 Administration Board As Liquidating Agent
 For Western Corporate Federal Credit Union

19
 20
 21 DATED: January 23, 2012

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 REYNOLD L. SIEMENS
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 MARLEY DEGNER

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 Attorneys for Defendant Robert John Burrell

1 DATED: January 23, 2012

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8 DATED: January 23, 2012

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14 DATED: January 23, 2012

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